

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
July 25, 2007**

The Board of Directors of Maricopa County Flood Control District, Phoenix, Arizona convened in Special Session at 1:40 p.m., July 25, 2007, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1, Andrew Kunasek, District 3, Vice Chairman, Don Stapley, District 2, and Mary Rose Wilcox, District 5. Absent: Max W. Wilson, District 4. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Director Kunasek, seconded by Director Stapley, and unanimously carried (4-0-1) to recess into executive session for the purpose of reviewing matters on the July 25, 2007, Executive Session agenda, listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

A Tumbling T Ranches v. Paloma Investment Limited Partnership, CV1995-000253; Flood Control District v. P.I.L.P., CV1997-007081

John Helm, Outside Counsel
Roberta Livesay, Outside Counsel
Peter Crowley, Risk Manager
Ted Howard, Claims Manager, **did not attend**
Julie Lemmon, Outside Counsel
John Paulsen, Deputy County Attorney

After consideration on the above item and there being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board